

Special Meeting

Board of School Trustees, January 9, 2019; 7:10 p.m.

Mr. Webster called the meeting to order.

Present: Mr. Webster, Mr. Dingwerth, Mr. Hester and Mr. Fields.

Mrs. Blessing, Mr. Green, Mr. Sickmann, and Mrs. Webb were also present.

Others: Patrons

**Oath
Of
Office** Mr. Eric Fields and Mr. Brad Hester were sworn in as newly elected board members by Mr. Sickmann.

Election of Officers:

President Mr. Webster was nominated for the office of Board President.
Motion Mr. Hester. Second Mr. Dingwerth.
Nominations were closed.
Mr. Webster was elected Board President. Vote 4-0

Vice President Mr. Dingwerth was nominated for the office of Board Vice-President.
Motion Mr. Hester. Second Mr. Fields.
Nominations were closed.
Mr. Dingwerth was elected Board Vice President. Vote 4-0

Secretary Mr. Hester was nominated for the office of Board Secretary.
Motion Mr. Dingwerth. Second Mr. Fields.
Nominations were closed.
Mr. Hester was elected Board Secretary. Vote 4-0

Corporation
Treasurer

The Board appointed Mrs. Kay Reed as Corporation Treasurer.
Motion Mr. Dingwerth. Second Mr. Hester. Vote 4-0

Corporation
Attorney

The Board appointed Mr. Walt Chidester as Corporation Attorney.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 4-0

**Meeting
Dates**

The Board approved meeting dates for 2019 as follows:

- January 16, 2019
- February 20, 2019
- March 20, 2019
- April 17, 2019
- May 15, 2019
- June 19, 2019
- July 17, 2019
- August 21, 2019
- September 18, 2019
- October 16, 2019
- November 20, 2019
- December 18, 2019

Motion Mr. Hester. Second Mr. Fields. Vote 4-0

Other:

**Board
Policy**

The Board approved the following policy: Northeastern Wayne
Schools Board/Superintendent Communication Expectations.
Motion Mr. Dingwerth. Second Mr. Hester. Vote 4-0

Adjournment

7:15 p.m. On a motion by Mr. Hester, and second by Dingwerth, the Board
voted to adjourn. Vote 4-0

Mr. Webster

Mr. Hester

Mr. Dingwerth

Mr. Fields